



MINUTES OF: LEBANON CITY COUNCIL

Date: JUNE 25, 2013

Council of the City of Lebanon met in regular session on June 25, 2013 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Messer, Dearie, Monroe, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was Acting City Manager, Scott Brunka, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the June 11th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor. Motion to adopt the June 17th work session minutes as submitted was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-066 A Resolution approving the waiver of event permit fees and support costs for the Shriner's Parade was read in title only by the City Attorney. This legislation will approve the waiver of special event permit fees and charges for City support expenses with a value not to exceed \$3,000 to support the Shriner's Parade scheduled for September 14, 2013 in downtown Lebanon. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2013-066 was made by Mr. Rodriguez seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-067 An Ordinance authorizing the City Manager to execute an agreement with W.G. Stang, LLC, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with W.G. Stang, LLC to perform improvements to the intersection of Kingsview Drive and Bypass 48. The project will include the installation of a right-hand turn lane on Kingsview Drive entering southbound Bypass 48 to accommodate the additional traffic generated by the new development in the City's southern industrial parks. The cost of this project is \$185,615, and the City received a \$200,000 grant from the Office of Jobs & Commerce of ODOT to support this project. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2013-067 was made by Dr. Monroe seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-068 An Ordinance adopting the City of Lebanon Pay Plan was read in title only by the City Attorney. This legislation will approve the proposed 2014 City Pay Plan which includes a 1.25% across the board pay increase and departmental performance based pay allowances equivalent to 1.25% of each department's aggregate base pay expenses which will be allocated to staff members based on the results of the annual performance review process. Mr. Brunka explained the legislation. Mr. Dearie seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Ordinance No. 2013-069 An Ordinance approving the 2014-2018 Capital Improvement Plan for the City of Lebanon, Ohio was read in title only by the City Attorney. This legislation will approve the proposed 2014-2018 Capital Improvement Plan. Mr. Brunka explained the legislation. Dr. Monroe seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Ordinance No. 2013-070 An Ordinance to approve the Record Plan for the final plat of Lebanon Commerce Center – North Two, and declaring an emergency was read in title only by the City Attorney. This legislation approves the re-plat of Lot 6587, located at 2175 Deerfield Road, to create a 2.5 acre lot of record for the City's water tower, as recommended by The Planning Commission. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2013-070 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Mr. Yurick read Resolution No. 2013-071 and 2013-072 in title only. Mayor Brewer asked for a motion to recuse Dr. Monroe from the vote. Motion to recuse Dr. Monroe from the vote was made by Mr. Messer seconded by Mr. Norris. Roll call vote was unanimous in favor.

Resolution No. 2013-071 A Resolution for Declaring Necessity for a Replacement Tax Levy with an Increase. This legislation will declare the necessity for a 7.0 Mill Fire and Emergency Medical Service levy on the November 5, 2013 general election ballot. Mr. Brunka explained the legislation.

Motion to adopt Resolution No. 2013-071 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-072 Resolution to Proceed with a Replacement Tax Levy with an Increase. Mr. Brunka explained the legislation. This legislation will approve the placement of a 7.0 mill Fire and Emergency Medical Service levy on the November 5, 2013 general election ballot. Motion to adopt Resolution No. 2013-072 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-073 A Resolution adopting the Tax Budget of the City of Lebanon, Ohio for the Fiscal Year Beginning January 1, 2014 and submitting same to the County Auditor was read in title only by the City Attorney. This legislation will approve the 2014 Tax Budget for the fiscal year beginning January 1, 2014, for submission to the Warren County Auditor. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2013-073 was made by Mr. Dearie seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-074 A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation will approve additional appropriation in the Tax Increment Fund in the amount of \$505,003 to support the payment of corrected service payment distributions to the Kings Local and Lebanon City School District's. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2013-074 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-075 An Ordinance authorizing the City Manager to execute an agreement with the Lebanon Police Employees Association and declaring an emergency was read in title only by the City Attorney. This legislation will approve a 3-year labor agreement with the Lebanon Police Employees Association (LPEA) labor union. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2013-075 was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Brunka reminded everyone that it was the construction season and to please be patient. He said the Independence Day Parade would be July 3rd at 4:00 and the other events would begin at 7:00 at Colonial Park West with the fireworks at 10:00. He advised the next work session would be July 2nd with the next regular meeting July 9th.

Mr. Norris thanked all the people involved in the 3rd Friday on Mulberry event.

Mr. Rodriguez wished everyone a happy July 4th holiday and reminded everyone to be safe. He also thanked all involved in the 3rd Friday on Mulberry event.

Mrs. Flick said she was happy that the City had received a grant for \$75,000 for rail repairs. She asked everyone to support the PAC for the City's Fire levy.

Mayor Brewer said the 3rd Friday event last week was the biggest ever. She reminded everyone to come to the July 3rd events.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:21 p.m.

Passed:

Mayor

Clerk

